

DODO 2629 Page of 13 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001797063)))



H110001797063ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

FLORDA PROFIT/NON PROFIT CORPORATION EQUILIBRIA FITNESS CENTER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUL 13/2000.

7/12/2011

10F-15-5011 INE 02:35 BW

https://efile.sunbiz.org/scripts/efilcovr.exe

P: 001/006

L 12 PM 4: 36

ARTICLES OF INCORPORATION OF

EQUILIBRIA FITNESS CENTER, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation. Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EQUILIBRIA FITNESS CENTER, CORP.

The principal place of business of this corporation shall be:

10701 NW 76TH LANE DORAL, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida; or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARTIN MARTINI

PRESIDENT

10701 NW 76TH LANE DORAL, FL 33178

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

MARTIN MARTINE

10701 NW 76^{7H} LANE DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 27TH day of JUNE OF 2011

Signature(s) of incorporator(s)

17 Chitici

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:
EQUILIBRIA FITNESS CENTER, CORP.

2.	The name and address of the registered agent and office is:	Aug. Chia		
	MARTINI 10701 NW 76 TH LANE		JIJ	्र
	DORAL, FL 33178		12	
	en de la companya de La companya de la co		₽	
	South of Hali		.	

PRESIDENT
TITLE
DATE 08-27-2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 06-27-2011